

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

: INDICTMENT

-v.-

: 07 Cr.

DANIEL KIKABIDZE,

a/k/a "Daniel Spiegelman,"

a/k/a "Mark Brian Sher,"

a/k/a "Paul Stephan Atkins,"

a/k/a "Andrew James Weber,"

a/k/a "Sean James Moore,"

a/k/a "William Taylor,"

a/k/a "Andreas Kessler,"

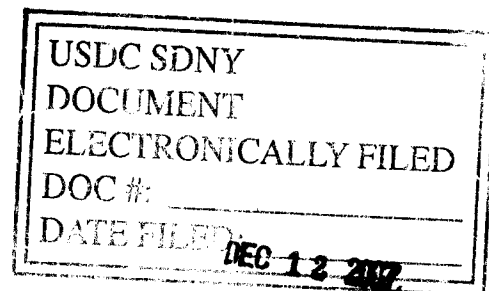
a/k/a "Craig Wesley

Hesseltine,"

a/k/a "Martin James Harris,"

Defendant.

07 CRIM 1140



COUNT ONE

The Grand Jury charges:

On or about July 13, 1999, in the Southern District of New York and elsewhere, DANIEL KIKABIDZE, a/k/a "Daniel Spiegelman," a/k/a "Mark Brian Sher," a/k/a "Paul Stephan Atkins," a/k/a "Andrew James Weber," a/k/a "Sean James Moore," a/k/a "William Taylor," a/k/a "Andreas Kessler," a/k/a "Craig Wesley Hesseltine," a/k/a "Martin James Harris," the defendant, unlawfully, willfully, and knowingly did make a false statement in an application for a passport with intent to induce and secure the issuance of a passport under the authority of the United States, for his own use, contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws, to wit, KIKABIDZE submitted an application for a United

States passport containing false information, including a false name, date of birth, place of birth, and social security number.

(Title 18, United States Code, Section 1542.)


FOREPERSON


MICHAEL J. GARCIA
United States Attorney

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a/k/a "Sean James Moore,"
a/k/a "William Taylor,"
a/k/a "Andreas Kessler,"
a/k/a "Craig Wesley Hesseltine,"
a/k/a "Martin James Harris,"

Defendant.

INDICTMENT

07 Cr.

(18 U.S.C. § 1542.)

MICHAEL J. GARCIA

United States Attorney.

A TRUE BILL

Bonnie A. Cleypool
Foreperson.

12/12/07 Filed Indictment. Case assigned to
Judge Holwell. A/W issued.
of Mag Judge Katz